

L Number	Hits	Search Text	DB	Time stamp
6	95293	(verify\$ or verification or validat\$ or certify\$ or certification or check\$ or authentic\$) near4 (PIN or (identification (number or code))or "account code" or (personal near3 (code or number)))	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 10:02
7	5016	((verify\$ or verification or validat\$ or certify\$ or certification or check\$ or authentic\$) near4 (PIN or (identification (number or code))or "account code" or (personal near3 (code or number)))) same (bank or agent or "clearing house" or acquier or clearinghouse or "third party" or intermediary or "go between" or negotiator or mediator or broker)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 10:02
8	1520	((verify\$ or verification or validat\$ or certify\$ or certification or check\$ or authentic\$) near4 (PIN or (identification (number or code))or "account code" or (personal near3 (code or number)))) same (bank or agent or "clearing house" or acquier or clearinghouse or "third party" or intermediary or "go between" or negotiator or mediator or broker)) and 705/\$	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 09:17
9	516	((verify\$ or verification or validat\$ or certify\$ or certification or check\$ or authentic\$) near4 (PIN or (identification (number or code))or "account code" or (personal near3 (code or number)))) same (bank or agent or "clearing house" or acquier or clearinghouse or "third party" or intermediary or "go between" or negotiator or mediator or broker)) and 705/64-79,26,1.ccls.	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 09:42
10	472	((verify\$ or verification or validat\$ or certify\$ or certification or check\$ or authentic\$) near4 (PIN or (identification (number or code))or "account code" or (personal near3 (code or number)))) same (bank or agent or "clearing house" or acquier or clearinghouse or "third party" or intermediary or "go between" or negotiator or mediator or broker)) and 705/64-79,26.ccls.	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 09:42

11	351	(((verify\$ or verification or validat\$ or certify\$ or certification or check\$ or authentic\$) near4 (PIN or (identification (number or code))or "account code" or (personal near3 (code or number)))) same (bank or agent or "clearing house" or acquier or clearinghouse or "third party" or intermediary or "go between" or negotiator or mediator or broker)) and 705/64-79.ccls.	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 09:18
12	2663	(((verify\$ or verification or validat\$ or certify\$ or certification or check\$ or authentic\$) near4 (PIN or (identification (number or code))or "account code" or (personal near3 (code or number)))) same (bank or agent or "clearing house" or acquier or clearinghouse or "third party" or intermediary or "go between" or negotiator or mediator or broker)) and ((PIN or (identification (number or code))or "account code" or (personal near3 (code or number))) same card)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 09:41 <i>Considered</i>
13	291	(((verify\$ or verification or validat\$ or certify\$ or certification or check\$ or authentic\$) near4 (PIN or (identification (number or code))or "account code" or (personal near3 (code or number)))) same (bank or agent or "clearing house" or acquier or clearinghouse or "third party" or intermediary or "go between" or negotiator or mediator or broker)) and ((PIN or (identification (number or code))or "account code" or (personal near3 (code or number))) same card)) and 705/64-79.ccls.	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 09:18
14	36550	(consumer or client or customer or purchaser or buyer or user) same ((PIN or (identification (number or code))or "account code" or (personal near3 (code or number))) same card)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 09:42
15	2092	(((verify\$ or verification or validat\$ or certify\$ or certification or check\$ or authentic\$) near4 (PIN or (identification (number or code))or "account code" or (personal near3 (code or number)))) same (bank or agent or "clearing house" or acquier or clearinghouse or "third party" or intermediary or "go between" or negotiator or mediator or broker)) and ((consumer or client or customer or purchaser or buyer or user) same ((PIN or (identification (number or code))or "account code" or (personal near3 (code or number))) same card))	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 09:42

16	960	(((verify\$ or verification or validat\$ or certify\$ or certification or check\$ or authentic\$) near4 (PIN or (identification (number or code))or "account code" or (personal near3 (code or number)))) same (bank or agent or "clearing house" or acquirer or clearinghouse or "third party" or intermediary or "go between" or negotiator or mediator or broker)) and ((consumer or client or customer or purchaser or buyer or user) same ((PIN or (identification (number or code))or "account code" or (personal near3 (code or number)))) same card))) and 705/\$	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 10:04
18	385	(((verify\$ or verification or validat\$ or certify\$ or certification or check\$ or authentic\$) near4 (PIN or (identification (number or code))or "account code" or (personal near3 (code or number)))) same (bank or agent or "clearing house" or acquirer or clearinghouse or "third party" or intermediary or "go between" or negotiator or mediator or broker)) and ((consumer or client or customer or purchaser or buyer or user) same ((PIN or (identification (number or code))or "account code" or (personal near3 (code or number)))) same card))) and 705/64-79,26,1.ccls.	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 11:08
19	11	(product or item or sales).ti. and (((verify\$ or verification or validat\$ or certify\$ or certification or check\$ or authentic\$) near4 (PIN or (identification (number or code))or "account code" or (personal near3 (code or number)))) same (bank or agent or "clearing house" or acquirer or clearinghouse or "third party" or intermediary or "go between" or negotiator or mediator or broker)) and ((consumer or client or customer or purchaser or buyer or user) same ((PIN or (identification (number or code))or "account code" or (personal near3 (code or number)))) same card))) and 705/64-79,26,1.ccls.)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 09:45
20	95237	(verify\$ or verification or validat\$ or certify\$ or certification or check\$ or authentic\$) near4 (PIN or (identification (number or code)))	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 10:03
22	11102	(verify\$ or verification or validat\$ or certify\$ or certification or check\$ or authentic\$) near4 (PIN or (identification near2 (number or code)))	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 10:15

Considered

23	727	((verify\$ or verification or validat\$ or certify\$ or certification or check\$ or authentic\$) near4 (PIN or (identification near2 (number or code)))) same (bank or agent or "clearing house" or acquirer or clearinghouse or "third party" or intermediary or "go between" or negotiator or mediator or broker)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 10:15
24	313	((verify\$ or verification or validat\$ or certify\$ or certification or check\$ or authentic\$) near4 (PIN or (identification near2 (number or code)))) same (bank or agent or "clearing house" or acquirer or clearinghouse or "third party" or intermediary or "go between" or negotiator or mediator or broker)) and 705/\$	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 11:04
25	7221	(verify\$ or verification or validat\$ or certify\$ or certification or check\$ or authentic\$) near4 (PIN or "personal identification number")	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 10:15
26	453	((verify\$ or verification or validat\$ or certify\$ or certification or check\$ or authentic\$) near4 (PIN or "personal identification number")) same (bank or agent or "clearing house" or acquirer or clearinghouse or "third party" or intermediary or "go between" or negotiator or mediator or broker)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 11:07
27	203	((verify\$ or verification or validat\$ or certify\$ or certification or check\$ or authentic\$) near4 (PIN or "personal identification number")) same (bank or agent or "clearing house" or acquirer or clearinghouse or "third party" or intermediary or "go between" or negotiator or mediator or broker)) and 705/\$	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 11:06
28	306046	(available or enough or sufficient) near4 (funds or amount or payment or account or card)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 11:07
29	5959	((available or enough or sufficient) near4 (funds or amount or payment or account or card)) and 705/\$	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 11:07
30	289464	(available or enough or sufficient) near4 (funds or amount)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 11:07
31	3859	((available or enough or sufficient) near4 (funds or amount)) and 705/\$	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 11:08

33	39225	((available or enough or sufficient) near4 (funds or amount)) same (bank or agent or "clearing house" or acquier or clearinghouse or "third party" or intermediary or "go between" or negotiator or mediator or broker) same ((available or enough or sufficient) near4 (funds or amount))	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 12:17
34	818	((available or enough or sufficient) near4 (funds or amount)) same (bank or agent or "clearing house" or acquier or clearinghouse or "third party" or intermediary or "go between" or negotiator or mediator or broker) same ((available or enough or sufficient) near4 (funds or amount))) and 705/\$	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 11:08
35	249	((available or enough or sufficient) near4 (funds or amount)) same (bank or agent or "clearing house" or acquier or clearinghouse or "third party" or intermediary or "go between" or negotiator or mediator or broker) same ((available or enough or sufficient) near4 (funds or amount))) and 705/64-79,26,1.ccls.	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 11:38
40	622	(prepaid\$ or prevalidat\$ (pre adj (validat\$ or certify\$ or verify\$)) or (advance near4 (verification or certification or verify\$ or certify\$ or validat\$))) near4 (order or purchase)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 11:58 <i>Considered</i>
41	9	(US-6076075-\$ or US-6070141-\$ or US-5963926-\$ or US-6098053-\$).did. or (US-20020077837-\$ or US-20030200180-\$ or US-20020096565-\$ or US-20020073046-\$ or US-20020026374-\$).did.	USPAT; US-PGPUB	2004/03/24 11:37
42	1	((prepaid\$ or prevalidat\$ (pre adj (validat\$ or certify\$ or verify\$)) or (advance near4 (verification or certification or verify\$ or certify\$ or validat\$))) near4 (order or purchase)) and ((US-6076075-\$ or US-6070141-\$ or US-5963926-\$ or US-6098053-\$).did. or (US-20020077837-\$ or US-20030200180-\$ or US-20020096565-\$ or US-20020073046-\$ or US-20020026374-\$).did.)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 11:38
43	57	((prepaid\$ or prevalidat\$ (pre adj (validat\$ or certify\$ or verify\$)) or (advance near4 (verification or certification or verify\$ or certify\$ or validat\$))) near4 (order or purchase)) and 705/64-79,26,1.ccls.	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 12:08

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48	73	(prevalidat\$ (pre adj (validat\$ or certify\$ or verify\$)) or ((previous or advance) near4 (verification or certification or verify\$ or certify\$ or validat\$))) near4 (order or purchase)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 12:01
49	271	(prevalidat\$ (pre adj (validat\$ or certify\$ or verify\$)) or ((previous\$ or before or already) near4 (verification or certification or verify\$ or certify\$ or validat\$))) near4 (order or purchase)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 12:01
50	291	(prevalidat\$ (pre adj (validat\$ or certify\$ or verify\$)) or ((previous\$ or before or already) near4 (verification or certification or verify\$ or certify\$ or validat\$ or verified))) near4 (order or purchase)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 12:03
51	21	((prevalidat\$ (pre adj (validat\$ or certify\$ or verify\$)) or ((previous\$ or before or already) near4 (verification or certification or verify\$ or certify\$ or validat\$ or verified))) near4 (order or purchase)) and 705/64-79,26,1.ccls.	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 12:02
52	159	(prevalidat\$ (pre adj (validat\$ or certify\$ or verify\$)) or ((previous\$ or already) near4 (verification or certification or verify\$ or certify\$ or validat\$ or verified))) near4 (order or purchase)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 12:07
53	846	(prevalidat\$ (pre adj (validat\$ or certify\$ or verify\$)) or ((previous\$ or already) near4 (verification or certification or verify\$ or certify\$ or validat\$ or verified))) and 705/\$	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 12:14
54	246	((prevalidat\$ (pre adj (validat\$ or certify\$ or verify\$)) or ((previous\$ or already) near4 (verification or certification or verify\$ or certify\$ or validat\$ or verified))) and 705/\$) and 705/64-79,26,1.ccls.	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 12:17
59	9279	(verify\$ or certify\$ or check\$ or validat\$ or verification or certification) near4 (payment or charge)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 12:16
60	1673	((verify\$ or certify\$ or check\$ or validat\$ or verification or certification) near4 (payment or charge)) same (bank or agent or "clearing house" or acquirer or clearinghouse or "third party" or intermediary or "go between" or negotiator or mediator or broker)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 12:17

61	310	((verify\$ or certify\$ or check\$ or validat\$ or verification or certification) near4 (payment or charge)) same (bank or agent or "clearing house" or acquirer or clearinghouse or "third party" or intermediary or "go between" or negotiator or mediator or broker)) and 705/64-79,26,1.ccls.	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 12:24
62	360	preauthoriz\$	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 12:24
63	45	preauthoriz\$ and 705/64-79,26,1.ccls.	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 12:30
64	9	(clear\$ or delet\$ or remov\$ or eras\$) near4 preauthoriz\$	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 12:31
-	17	(prevalidation or "pre validation" or "pre-validation" or (advance near4 (verification or certification or verify\$ or certify\$ or validat\$))) and 705/64-79.ccls.	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/23 13:20
-	16	(prevalidation or "pre validation" or "pre-validation" or (advance near4 (verification or certification or verify\$ or certify\$ or validat\$))) same (bank or "third party")	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/23 12:46
-	7	(prevalidation or "pre validation" or "pre-validation" or preverification or "pre verification" or precertification or "pre certification") same (bank or "third party")	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/23 12:47
-	4	(prevalidation or "pre validation" or "pre-validation" or preverification or "pre verification" or precertification or "pre certification") and 705/64-79.ccls.	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/23 12:50
-	6	((pre adj verify\$) or preverify\$ or (pre adj verify\$) or precertify\$ or (pre adj validat\$) or prevalidat\$ or (pre adj certify\$)) and 705/64-79.ccls.	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/23 12:57
-	12	((pre adj verify\$) or preverify\$ or (pre adj verify\$) or precertify\$ or (pre adj validat\$) or prevalidat\$ or (pre adj certify\$)) same (bank or "third party")	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/23 12:58
-	7654	(verification or certification or verify\$ or certify\$ or validat\$) same (bank or "third party")	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/23 13:17

Considered

-	514	((verification or certification or verify\$ or certify\$ or validat\$) same (bank or "third party")) and 705/64-79.ccls.	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/23 14:52
-	3847	((verification or certification or verify\$ or certify\$ or validat\$) same (bank or "third party")) same (purchaser or buyer or client or user or consumer or customer)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/23 13:19
-	79	(prevalidation or "pre validation" or "pre-validation" or (advance near4 (verification or certification or verify\$ or certify\$ or validat\$))) near10 (purchaser or buyer or client or user or consumer or customer)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/23 13:58
-	5	(prevalidation or "pre validation" or "pre-validation" or (advance near4 (verification or certification or verify\$ or certify\$ or validat\$))) near10 (purchase)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/23 13:59
-	2	5953710.pn.	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/23 14:49
-	772	(PIN or "identification number") and 705/64-79.ccls.	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/23 14:51
-	16079	(PIN or "identification number") near10 card	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/23 14:53
-	429	((PIN or "identification number") near10 card) and 705/64-79.ccls.	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/23 14:54
-	2266	((PIN or "identification number") near10 card) and ((bank or agent or "clearing house" or "service provider" or acquirer or clearinghouse or "third party" or intermediary or "go between" or negotiator or mediator or broker) same (PIN or "identification number"))	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/23 16:33
-	231	((((PIN or "identification number") near10 card) and ((bank or agent or "clearing house" or "service provider" or acquirer or clearinghouse or "third party" or intermediary or "go between" or negotiator or mediator or broker) same (PIN or "identification number"))) and 705/64-79.ccls.	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/23 16:34
-	0	20030097343.URPN.	USPAT	2004/03/23 16:06

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-	859	(((PIN or "identification number") near10 card) and ((bank or agent or "clearing house" or "service provider" or acquier or clearinghouse or "third party" or intermediary or "go between" or negotiator or mediator or broker) same (PIN or "identification number"))) and 705/\$	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/23 16:32
-	1913	(((PIN or "identification number") near10 card) and 705/\$	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/23 16:32
-	5297	(((PIN or "identification number") near10 card) and (bank or agent or "clearing house" or "service provider" or acquier or clearinghouse or "third party" or intermediary or "go between" or negotiator or mediator or broker)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/23 16:34
-	512	(((PIN or "identification number") near10 card) and (bank or agent or "clearing house" or "service provider" or acquier or clearinghouse or "third party" or intermediary or "go between" or negotiator or mediator or broker)) and 705/26,64-79.ccls.	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 09:18
-	4908	(((PIN or "identification number") near10 card) and (bank or agent or "clearing house" or acquier or clearinghouse or "third party" or Intermediary or "go between" or negotiator or mediator or broker)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/23 16:39
-	492	(((PIN or "identification number") near10 card) and (bank or agent or "clearing house" or acquier or clearinghouse or "third party" or intermediary or "go between" or negotiator or mediator or broker)) and 705/26,64-79.ccls.	USPAT; US-PGPUB; EPO; JPO; DERWENT	2004/03/24 09:16

SYSTEM:OS - DIALOG OneSearch

File 15:ABI/Inform(R) 1971-2004/Mar 20
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*File 15: Alert feature enhanced for multiple files, duplicate removal, customized scheduling. See HELP ALERT.

File 9:Business & Industry(R) Jul/1994-2004/Mar 22
(c) 2004 Resp. DB Svcs.

File 610:Business Wire 1999-2004/Mar 23
(c) 2004 Business Wire.

*File 610: File 610 now contains data from 3/99 forward.
Archive data (1986-2/99) is available in File 810.

File 810:Business Wire 1986-1999/Feb 28
(c) 1999 Business Wire

File 275:Gale Group Computer DB(TM) 1983-2004/Mar 23
(c) 2004 The Gale Group

File 476:Financial Times Fulltext 1982-2004/Mar 22
(c) 2004 Financial Times Ltd

File 624:McGraw-Hill Publications 1985-2004/Mar 22
(c) 2004 McGraw-Hill Co. Inc

*File 624: Homeland Security & Defense and 9 Platt energy journals added
Please see HELP NEWS624 for more

File 636:Gale Group Newsletter DB(TM) 1987-2004/Mar 23
(c) 2004 The Gale Group

File 621:Gale Group New Prod.Annou.(R) 1985-2004/Mar 22
(c) 2004 The Gale Group

File 613:PR Newswire 1999-2004/Mar 23
(c) 2004 PR Newswire Association Inc

*File 613: File 613 now contains data from 5/99 forward.
Archive data (1987-4/99) is available in File 813.

File 813:PR Newswire 1987-1999/Apr 30
(c) 1999 PR Newswire Association Inc

File 16:Gale Group PROMT(R) 1990-2004/Mar 23
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*File 16: Alert feature enhanced for multiple files, duplicate removal, customized scheduling. See HELP ALERT.

File 160:Gale Group PROMT(R) 1972-1989
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File 634:San Jose Mercury Jun 1985-2004/Mar 22
(c) 2004 San Jose Mercury News

File 148:Gale Group Trade & Industry DB 1976-2004/Mar 23
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*File 148: Alert feature enhanced for multiple files, duplicate removal, customized scheduling. See HELP ALERT.

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File 35:Dissertation Abs Online 1861-2004/Feb
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File 583:Gale Group Globalbase(TM) 1986-2002/Dec 13
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*File 583: This file is no longer updating as of 12-13-2002.

File 65:Inside Conferences 1993-2004/Mar W3
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File 2:INSPEC 1969-2004/Mar W2
(c) 2004 Institution of Electrical Engineers

*File 2: Alert feature enhanced for multiple files, duplicates removal, customized scheduling. See HELP ALERT.

File 233:Internet & Personal Comp. Abs. 1981-2003/Sep
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File 474:New York Times Abs 1969-2004/Mar 22
(c) 2004 The New York Times

File 475:Wall Street Journal Abs 1973-2004/Mar 22
(c) 2004 The New York Times

File 99:Wilson Appl. Sci & Tech Abs 1983-2004/Feb

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File 256:SoftBase:Reviews,Companies&Prods. 82-2004/Feb
(c)2004 Info.Sources Inc
File 348:EUROPEAN PATENTS 1978-2004/Mar W02
(c) 2004 European Patent Office
File 349:PCT FULLTEXT 1979-2002/UB=20040318,UT=20040311
(c) 2004 WIPO/Univentio
File 347:JAPIO Nov 1976-2003/Nov(Updated 040308)
(c) 2004 JPO & JAPIO
*File 347: JAPIO data problems with year 2000 records are now fixed.

Set	Items	Description
S1	37009	(PREVALIDATION OR (PRE(W)VALIDATION) OR (ADVANCE NEAR4 (VERIFICATION OR CERTIFICATION OR VERIFY? OR CERTIFY? OR VALIDAT?))) (S) (BANK OR (THIRD(W)PARTY))
S2	4	(PREVALIDATION OR (PRE(W)VALIDATION)) (S) (BANK OR (THIRD(W)PARTY))
S3	41	(PREVALIDATION OR (PRE(W)VALIDATION) OR (ADVANCE (N4) (VERIFICATION OR CERTIFICATION OR VERIFY? OR CERTIFY? OR VALIDAT?)) (S) (BANK OR (THIRD(W)PARTY))
S4	4	S3 AND PD<20000713

Consolidated